AO 257 (Rev 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)
Southern District of Texas
Ignacio Torteya, III
Brownsville, Texas B-16-1149-MJ-Z

United States District Court
Southern District of Texas
FILED
DEC - 7 2016
David J. Bradley, Clerk of Court

OFFENSE CHARGED
Fraud and Misuse of visas, permits and other document
Fraud and related activity in connection with
identification documents;
Conspiracy to commit offense or to defraud the U.S.
(that is, Fraud and Misuse of Visas, Permits, and other documents)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense
Port Isabel, Texas

U.S.C. Citation
18 USC 1546, 1028, 371 and
8 USC Reentry after Deportation

DEFENDANT - U.S. vs.
* Maria Luisa HERNANDEZ-Moreno

Address
Port Isabel, TX

Birth date 1974
(Optional unless a juvenile)

☐ Male ☒ Female
☒ Alien (if applicable)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
U.S. Immigration and Customs Enforcement
Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U. S. Att'y ☐ Defense
SHOW DOCKET NO.

☐ this prosecution relates to a pending cause involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
MAGISTRATE CASE NO.

DEFENDANT

IS *NOT* IN CUSTODY
1) ☐ Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive
3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY
4) ☒ On this charge
5) ☐ On another conviction
☒ Fed'l ☐ State
6) ☐ Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☒ No
If "Yes" give date filed

	Mo	Day	Year
DATE OF ARREST	12	06	16

Or... if Arresting Agency & Warrant were not Federal

	Mo.	Day	Year
DATE TRANSFERRED TO U.S. CUSTODY	12	07	16

Name and Office of Person Furnishing Information on THIS FORM
Marisella Valenzuela
Special Agent, HSI
☐ U. S. Att'y ☐ Other U. S. Agency

Name of Asst. U.S. Att'y (if assigned)
Oscar Ponce

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS